

H96DA Minutes

May 4, 2011

Director Attendees: President Dr. William Long, Directors Charles Stevens, Sylvia Herlong and Donna Wells.

Also present was Executive Director Charles Harts and guests Gwen Long and Don McLane.

Executive Director Charles Harts called the meeting to order.
Executive Director Harts gave the invocation.

Minutes

Due to the lack of a quorum, the January 20, 2011 minutes had been tabled for approval at the next full meeting. The January minutes were reviewed. A motion to accept the minutes was made by Director Stevens and seconded by Director Herlong.

The March minutes were reviewed. A motion to accept the minutes was made by Director Herlong and seconded by Director Stevens.

There was not an April meeting.

Treasurers Report

The financial report was presented by Director/Secretary/Treasurer Wells. A motion to accept the treasurers report was made by Director Herlong and seconded by Director Stevens.

Activities Report

No activities report.

Executive Director's Report

Executive Director Charles Harts presented the Executive Directors Report as submitted highlighting the following activities and events.

*Townwide Festival May 7, 2011

-Director volunteers assignments

*Historic site identification roadside markers

-Ninety Six Black High School on Hwy. #34 east

-Ninety Six Depot

*Application fee for historic site markers is \$500

-Motion for proceed with historic markers process was made by Director Stevens

And seconded by Director Herlong.

*By-law revision to comply with restructure of H96DA BOD

*Postcards sales: \$.75 each or 3 for \$2.00

Director Herlong stated that she would like to have a receipt for tax purposes in the amount of \$25 for her donations to the H96DA Townwide Festival.

New Business

Director Herlong suggested that the H96DA have a Facebook address. She stated that it would be a good way to advertise and that there was not any cost incurred. Director Wells made a motion to have Director Herlong setup the H96DA on Facebook and the motion was seconded by Director Stevens.

Executive Director Harts introduced Gwen Long to the BOD for consideration as a H96DA BOD. A motion to accept Gwen as a BOD was made by Director Donna Wells and the motion was seconded by Director Stevens.

Executive Director Harts introduced Don McLane and asked that he consider becoming a BOD. Don stated that he would give it careful consideration.

Other Business

President Dr. Long commented the need for road sign upgrades. Director Wells stated that she was not familiar with any sign upgrade efforts by the Town of Ninety Six. She did note that as part of the Ninety Six Revitalization efforts the Town was planning on using Greenwood's new way finding signage plans.

With no further business, the meeting was adjourned.

Respectfully submitted,

Donna Wells
Secretary /Director

Approval Date:

Dr. William Long, President
Six Development Association

Historic Ninety

